



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

31ST JANUARY 2019

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL TO BE HELD AT WAKES COLNE VILLAGE HALL, AT **7.15 P.M. ON WEDNESDAY 6TH FEBRUARY 2019** FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
19/021	All Members	Chairman. To elect a Chairman.	Decision
19/022	All Members	Chairman's Declaration of Office - to be signed.	Information
19/023	All Members	Vice-Chairman. To elect a Vice-Chairman.	Decision
19/024	All Members	Vice-Chairman's Declaration of Office - to be signed.	Information
19/025	All Members	Declaration of Interests. To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2018.	Decision
19/026	All Members	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Wakes Colne Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	Information
19/027	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
19/028	All Members	Minutes. To confirm the minutes of the Parish Council Meeting held on 9 th January 2019.	Decision
19/029	All Members	Planning Matters. Ref: 183097 and 183098 Wakes Green House, Lower Green, Wakes Colne Barn East Of Old House Farm, Bures Road, Wakes Colne Colchester CO6 2DR A new WC and Shower WC within existing tractor shed, new disabled access ramp within existing walk-through space. Weatherboarding over existing window in tractor shed. This application follows on from approvals 181753 and 181754. TO CONSIDER ANY APPLICATIONS RECEIVED	Decision
19/030	All Members	Highways. Item 1. To discuss traffic calming along A1124 – Update. Item 2. Station Road – Update.	Information/ Decision

19/031	Cllr K. Brown	Parish Public Footpaths Working Group. Item 1. Footpath at Tyburn Hill. Item 2. General update.	Information																											
19/032	All Members	Broadband. Update.	Information																											
19/033	All Members	Lights at the EARM. To consider lights on the slope not working, and to suggest to Greater Anglia that an 'up-lighter' be placed near the sign pointing to the station entrance.	Decision																											
19/034	All Members	<p>Financial Matters.</p> <p>1) Financial Statement for January/February (Items to be approved for payment and signed as per payment schedule).</p> <table border="1"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>T Mobile (For January) Inv.No. V01579004111</td> <td>DD</td> <td>13.06</td> </tr> <tr> <td>D. Jacob (Salary for January)</td> <td>SO</td> <td>460.00</td> </tr> <tr> <td>Adjustment for D. Jacob (Salary for January)</td> <td>200052</td> <td>21.91</td> </tr> <tr> <td>Essex Pension Fund (For January)</td> <td>SO</td> <td>106.77</td> </tr> <tr> <td>Adjustment for Essex Pension Fund (January)</td> <td>200053</td> <td>17.44</td> </tr> <tr> <td>D. Jacob (Expenses for January)</td> <td>200054</td> <td>59.17</td> </tr> <tr> <td>A & J Lighting (Inv.No. 32543)</td> <td>DD</td> <td>46.80</td> </tr> <tr> <td>Chappel & Wakes Colne Village Hall Inv. No.0119 (Hall Hire for January)</td> <td>200055</td> <td>25.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE No.	TOTAL	T Mobile (For January) Inv.No. V01579004111	DD	13.06	D. Jacob (Salary for January)	SO	460.00	Adjustment for D. Jacob (Salary for January)	200052	21.91	Essex Pension Fund (For January)	SO	106.77	Adjustment for Essex Pension Fund (January)	200053	17.44	D. Jacob (Expenses for January)	200054	59.17	A & J Lighting (Inv.No. 32543)	DD	46.80	Chappel & Wakes Colne Village Hall Inv. No.0119 (Hall Hire for January)	200055	25.00	Decision
	CHEQUE No.	TOTAL																												
T Mobile (For January) Inv.No. V01579004111	DD	13.06																												
D. Jacob (Salary for January)	SO	460.00																												
Adjustment for D. Jacob (Salary for January)	200052	21.91																												
Essex Pension Fund (For January)	SO	106.77																												
Adjustment for Essex Pension Fund (January)	200053	17.44																												
D. Jacob (Expenses for January)	200054	59.17																												
A & J Lighting (Inv.No. 32543)	DD	46.80																												
Chappel & Wakes Colne Village Hall Inv. No.0119 (Hall Hire for January)	200055	25.00																												
19/035	Clerk	Training. Item 1. To consider sending the Clerk on a Pension Workshop Course at the Town Hall, Colchester in February organised by Essex County Council. (Free of Charge). Item 2. To consider sending the Clerk on a Risk Assessment Course at the EALC in June 2019. (cost £110.00 invoice to be split between 3 Parish Councils).	Decision																											
19/036	Clerk	Clerk's Report.	Information																											
19/037	All Members	Date of Next Meeting. Parish Council Meeting Wednesday 6 th March 2019 (7.15pm)	Information																											

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

WAKES COLNE PARISH COUNCIL

5 CROCKLANDS, GREENSTEAD GREEN, HALSTEAD, ESSEX, CO9 1QY

TEL: 07508787869 E-MAIL: PARISHCLERK@WAKESCOLNE.ORG